**EMERITI ASSOCIATION**

**Of California State University, Los Angeles**Emeriti Center, Administration 815
California State University, Los Angeles
5151 State University Drive
Los Angeles, CA 90032

**Minutes**Date **July 14, 2011**Place: President’s Conference Room
Time: 12:45 p.m. to 2:55 p.m.

**Present:** P. Brier, S. Burstein, J. Casanova, J. Cleman, H. Cohen, D. Dewey, J. Fisher-Hoult, H. Goldwhite, J. Johnson, K. Johnson, D. Keane, R. Marshall-Holt, D. Margaziotis, L. Mathy, L. Negrete, V. Potter, M. Roden, L. Schwartz, B. Sinclair, F. Stahl, W. Taylor, D. Vernon, V. Zapata
**Absent:** T. Anagnoson, M. Friedman, S. Venit, J. Cleman, W. Belan,

**1.0 Announcements**
***W. Taylor Announcements***:

a. He expressed his:

* Gratitude to the body for permitting him to serve the Emeriti Association as President, and
* appreciation to the continuing and new members for their role on the Executive Committee.

b. Emeriti listing in campus Directory.

 Jennifer Faust, AVP for Academic affairs- suggest listing emeriti web pages along with all faculty websites.

Nancy Miron, Executive Director, Public Affairs –suggests listing active/emeriti faculty separately.

**Question:** What directory are they talking about?

**M/S/P** to place the discussion under *6.0 New Business*

c. Jennifer Faust is revising the Faculty Affaires website and wants to link the Emeriti’s website under “other resources.” An accompanying description will read “The Emeriti Association dedicates itself to enhancing the status and condition of the university’s emeriti faculty, and to strengthening their ties to the University. This site contains information on how to become a member, as well as services and privileges as a member.”

**Action:** The Executive Committee agreed with this wording. See Item 6.4 below

d. CalPERS Board ballots – due July 18

**Discussion**: CSU-ERFA is supporting Mr. Ross, however the Unions are supporting the other candidate. Those who went to meeting in Sacramento reported that Mr. Ross gave serious attention to what affects faculty. His problem is a poorly written statement in the mailing; nevertheless he has a strong vita.

***D. Dewey Announcements:***

a. He shared a 1988 photo sent by Sam McSeveney, who left our History department in 1965 but was well known to half of the current Emeriti Executive committee. He is now retired as History Chairman at Vanderbilt University.

b. “Roberto Cantu continues his practice of having the international conferences under the Gigi Gaucher-Morales Memorial Fund welcomed by emeriti faculty members.  Barbara and Peter have done so, and I will be there for the conference on Carlos Fuentes in May 2012.  The only program that has not been heralded by one of us was 2011 when it would have conflicted with our May annual meeting.  He didn’t want to keep anyone away from my talk.  Now he wants to take this relationship a large step further and requests that The Emeriti Association become a long-term co-sponsor of these programs, without expectation of any fiscal support.  He simply wants to recognize faculty who contributed to the development of the University.  He would hope only that we would give moral encouragement to the series and perhaps sometime perform as panelists and moderators, as we have in the past. I personally support this request very strongly and under new business - *Emeriti Visibility on Campus* - I intend to move that we become supporters.  Before then I will circulate programs demonstrating the high quality of these conferences.  I will then argue that Roberto is doing a favor for us more than we are for him.  A spin-off from the 2011 conference has already led to an international conference next year at King Faud University in Saudi Arabia.  Six faculty from Cal State LA will participate.  Domnita Dumitrescu will by then be among our emeriti; Dan Crecelius was invited to be keynote speaker but was unable to accept.”

c. B. Zahary has become the fourth paying lifetime member of CSU-ERFA.  Since the lifetime dues are $1000, this means that our Treasury should receive an additional $150 when CSU-ERFA makes its quarterly distribution for affiliates.

***D. Keane Announcement:***

Congratulations to the United States Women’s Soccer team for winning the semifinal match in the World Soccer Cup.

**1.2 Approval of Agenda**
**M/S/P** Additions made and accepted.

**1.3 Approval of Minutes of June 9, 2011**
**M/S/P** With correction of one item.

**4.0 Officer and Committee Reports and Recommendations**
***4.1 President: W. Taylor***

No Report

***4.2 Past President: M. Roden***

a. Shared the response letter from Dr. Rosser to the Resolution Regarding Educational Funding. [*See end of Minutes for copy of letter]*

b. The Situation with New AD e-mail system: IT personnel can’t understand why the system is not accepting instructions pertaining to the emeriti. It requires others to enter a new password every 90-days but not emeriti. However, emeriti have been “shut-down” at the end of 90 days. Emeriti on the old system are not having problems. Discussion was held.

***4.3 Vice President Administration: D. Keane***

No report

***4.4 Vice President Programs: J. Fisher-Hoult***

**a. 2011 Fall Luncheon**

D. Dewey was thanked for contacting Dan Crecelius to speaker about *Arab Spring* at the fall luncheon.  The Executive Committee confirmed October 14th as the luncheon date; but the Golden Eagle is not available so a date change is needed. The Golden Eagle ballrooms, the Student Union-Los Angeles room (which charges $150) and the University Club are all booked on October 14th.  Luminarias is available on October 14th ($18.50 for a one entrée menu with hummus appetizer.)

Decisions needed: Should we use Luminarias on October 14th, or change the date to October 7th at the Golden Eagle, which has 3 Entrees – salmon…Pasta…Chicken.

**Discussion:**Keep luncheon on Campus – Many Emeriti more interested in returning to visit campus. Administration would prefer that Emeriti keep their luncheon on campus.

**M/S/P**: Change the October luncheon to Friday October 7th at the Golden Eagle on the campus.

**b. Past Program Procedures**

J. Fisher-Hoult stated that H. Villarreal left excellent notes and procedures as reference for a new VP - Programs. She needed clarified as to “membership on the Committee-on-Programs.”

The following was **M/S/P in 2007**-

*Program Committee Charge:*

*1. Initiate, plan and conduct programs consistent with the objectives of the Association*

*2. Make an annual report to the President and Executive Committee in such detail that it may serve as a guideline for future activities.*

*Membership, the Committee-on-Programs shall consist of four members as follows:*

*1. The President, ex-officio.*

*2. The Vice President of Programs of the Association as Chair*

*3. Two representatives from the Executive Committee appointed by the President. Members shall serve 2 year staggered terms, but are eligible for reappointment.*

*4. Other representatives from the general membership appointed by the Executive Committee on an ad-hoc basis.*

*In 2007 H. Villarreal asked for volunteers and H. Goldwhite, B. Sinclair and L. Negrete were willing to serve.*

**Discussion:** J. Fisher-Hoult expressed her need for assistance due to health issues that would prevent her taking on the many tasks required of the VP-Programs. The more input from a *program committee* - the better programs, in searching for events that interest larger numbers of the Emeriti community. D. Margaziotis suggested that “members at large” be involved to help prevent their losing interest as they currently have little to do. He further suggested that we have a discussion on “integration of new emeriti members” to encourage move involvement with the Emeriti Association and Executive Board. *Concern:* There appears to be a “shadow board” which makes it difficult to understand the structure of the Emeriti Association. A lot of ad-hoc meetings indicate that a structure is developing. J. Johnson emphasized the need to assist J. Fisher-Hoult with her responsibilities as she deals with her health issues.

**Action:** D. Vernon was appointed to the program committee. J. Fisher-Hoult will contact H. Villarreal to see if he would be an advisor to the committee. A second volunteer would be sought.

***4.5 Fiscal Affairs Chair: J. Casanova***a. He distributed a copy of “Summary of Fellowship Holdings for Emeriti Association,” a correction on 4th quarter report to read FY2011-2011. The item 1.3.12 Fellowship fund was approved for $3,000 and item 1.3.13 Support for OLLI Assistant was $2,000. These entries need to be corrected in each person’s copy of budget.

b. Issues related to tax-free status: Discussion was held.

**Action:** Write a letter to Robert Lewis to apprise him of the group’s decision.

***4.6 Treasurer: J. Casanova***
The “Emeriti Association Treasurer’s Report” was distributed. L. Negrete was congratulated on donating to the Emeriti’s Fellowship Fund. **Discussion:** The Committee considered changing to a different account holder in search for better interest, but decided it was not worth the time as most interest rates are low.

***4.7 Fellowship Fund Chair: V. Zapata***R. Marshall, J. Fisher-Hoult, J. Johnson, and L. Negrete were acknowledged for volunteering for the time consuming task of reading, evaluating and scoring each one of the applications to be considered for Fellowships. He further thanked J. Casanova and S. Moreno for keeping him current on the availability of funds to award. All the information was summarized and made available to the members of the committee for the meeting on July 7th when the various awardees were selected. The Houk and Lloyd Fellowships did not attract qualified student applicants, despite outreach efforts. The committee recommended awarding $1300 to each selected student.

Results: Emeriti Fellowships to: Owynn Lancaster for the Carol Smallenburg Emeriti Fellowship - general option in Anthropology. Ashley Kramer, English. Elizabeth Grossman, Communication Studies. Fanshen DiGiovanni, Fine Arts-Acting. Mary Gormly Fellowship to: Mario Giron-Abrego, Mesoamerica-Anthropology. Paulo Medina, Mesoamerica-Anthropology. Matson Fellowship to: Helen Huynh, School Counseling.

He will provide background material to J. Fisher-Hoult who volunteered to write an “award” article for the Fall Emeritimes. He recognized the prompt work and help of the staff – Susan Moreno, Maria Malgoske, and Trish Brewster – in completing the committee’s task. He attributed his ability to travel to Ecuador in August to celebrate family events to the Fellowship committees’ productive work.

**Discussion:** Monies cannot be carried over from year to year, as there is a new budget each year. All involved must understand that money from different scholarship funds are not mixed. A high number of anthropology students applied; the Mary Gormly Fellowship only attracts students from Anthropology. A number of deserving students were eliminated because they lacked a 500 level course. The committee needs to discuss what to do about ties in qualification and altering criteria for scholarships.

**M/S/P** Approve scholarships presented by the committee.

***4.8 Life Long Learning Program Liaison: P. Brier***

He requested that Executive Committee members provide faculty names of those who would like to teach in the program. Those who have not received payment for services are to contact him for payment.

***4.9 Historian/Archivist: S. Burstein*Discussion:** The group would like a copy of the minutes to be placed in the archives. The original copy to the president and his reply concerning the funding letters should be archived. D. Keane pointed out that the minutes were on the web and filed in the archives.

***4. 10 Corresponding Secretary: M. Friedman*** –

Absent

***4.11 Membership Secretary: K. Johnson*** –

No report

***4.12 Webmaster: D. Margaziotis***
The membership lists of Association members on the website have been upgraded. The membership of the Executive Committee on the website needs to be upgraded and he will secure the information from President W. Taylor.

***4.13 Database Coordinator: H. Cohen***The manual is completed on how to manipulate the database of members and what the coordinator has to do with the data. He requested that it be placed on the web for all to read.

***4.14 Secretary: J. Adenika***

No report
***4.15 The Emeritimes Editorial Chair: H. Goldwhite.***

The deadline for articles in the fall newsletter is the first week of August; it will be stuffed and mailed during the first two weeks of September.

***4.16 CSULA Academic Senator: D. Dewey/T. Anagnoson***

The Senate does not meet during the summer. The Volunteer Executive Committee and Faculty Policy Committee are meeting.

***4.17 CSU Academic Senator: H. Goldwhite***

Governor Brown appointed Professor Bernadette Chegne, Theater Arts of CSUHumboldt as the new faculty trustee for 2011-2013. The CSU budget was cut 12% and tuition was raised 10%. The “American Institution” waiver was passed, but it does not give any additional powers to the chancellor. Most of the faculty disapproved of the waiver.

***4.18 CSU ERFA Council: D. Dewey, F. Stahl and W. Taylor***

 No report
***5.0 Old Business:***

 None

***6.0 New Business
6.1 Emeriti Directory Issues*** – postpone until September meeting

***6.2 Emeriti visibility on campus - Ways to improve our status***

Continue listing this item on the agenda of the next meeting.
**M/S/P.**  The Emeriti Association will co-sponsor programs presented by the Gigi Gaucher-Morales Memorial Lecture Series. This entails no financial commitment.

***6.3 Campus Directory –added to agenda***

**M/S/P** Extend the meeting time for 10 minutes

**Recommendation**: Appoint a committee of two to research and discuss emeriti involvement with proposed changes in campus directories. W. Taylor, D. Dewey and D.Margaziotis volunteered.

***6.4 Campus Faculty Affairs Web Site Linkage***

The same committee above will act on our behalf on this issue.

**Recommendation**: Include information about Emeriti Association’s Scholarships.

Adjournment. Meeting adjourned at 2:55p.m.

Respectfully Submitted: T. Jean Morrow-Adenika
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